

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and hand it to the City Clerk. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

6:00 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS c **A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Manager. This Closed Session is authorized by Government Code ' 54957.

B) CONFERENCE WITH LABOR NEGOTIATOR. Agency Negotiator: Holly Bock-Cohn; Employee Organization: All represented groups. This Closed Session is authorized by Government Code ' 54957.6.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS *Only unagendized issues will be discussed during this time*

PRESENTATION by Elizabeth Rimbault representing the Antioch Historical Society

- 1. RESOLUTION APPROVING EMPLOYMENT AGREEMENT FOR NEW CITY ATTORNEY (#502-01)**
Reso 2005/134, 5/0

Recommended Action: Motion to adopt the resolution

2. COUNCIL CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 8 and 22, 2005 (#301-02)**

Recommended Action: Motion to approve the minutes

Approved

COUNCIL CONSENT CALENDAR*Continued*

- B.** APPROVAL OF COUNCIL WARRANTS (#401-02) *Approved*
Recommended Action: Motion to approve the warrants
- C.** REJECTION OF CLAIMS (#704-07) *Denied*
1. Richard and Candace Anderson, #05/06-1584 (personal injury)
2. Christopher Terrell, #05/06-1590 (vehicle damage)
Recommended Action: Motion to deny the claims
- D.** LEGISLATION AND ADVOCACY (#701-04) *Received*
Recommended Action: Motion to receive and file
- E.** ORDINANCE ADOPTING AMENDED ZONING MAPS FOR THE CITY OF ANTIOCH (*Introduced 11/22/05*) (#202-05) *Ord 1063-C-S, 5/0*
Recommended Action: Motion to adopt the ordinance
- F.** ORDINANCE AMENDING VARIOUS SECTIONS OF TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH AN UPDATE OF THE ZONING ORDINANCE (*Introduced 11/22/05*) (#202-05) *Ord 1064-C-S, 5/0*
Recommended Action: Motion to adopt the ordinance
- G.** RESOLUTION APPROVING RECLASSIFICATION OF RECREATION OFFICE SPECIALIST TO SECRETARY III (#502-02) *Reso 2005/135, 5/0*
Recommended Action: Motion to adopt the resolution
- H.** RESOLUTION APPROVING RECLASSIFICATION OF PUBLIC WORKS ADMINISTRATIVE SECRETARY TO ANALYST I (#502-02) *Reso 2005/136, 5/0*
Recommended Action: Motion to adopt the resolution
- I.** FY 2005-2006 OPERATING BUDGET B 1ST QUARTER REPORT FOR THE 2005-2006 OPERATING BUDGET (#410-02) *Received*
Recommended Action: Motion to Accept the 1st Quarter Report for the 2005-2006 Operating Budget.

COUNCIL CONSENT CALENDAR*Continued*

- J.** PROCUREMENT OF DESKINS QUICK-DRY FILTERING SYSTEM AND ACTIFLO WATER CLARIFIERS (#1202-01)
Approved
Recommended Action: Motion to authorize staff to proceed
- K.** RESOLUTION APPROVING THE APPLICATION FOR CALTRANS BICYCLE TRANSPORTATION ACCOUNT, (BTA) GRANT FUNDING FY 2006-07 (#1402-02)
Reso 2005/137, 5/0
Recommended Action: Motion to adopt the resolution
- L.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 19, TRACT NO. 8325 (MERITAGE HOMES OF NORTHERN CALIFORNIA) PW 581-19 (#802-02)
Reso 2005/138, 5/0
Recommended Action: Motion to adopt the resolution
- M.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 21, TRACT NO. 8466 (MERITAGE HOMES OF NORTHERN CALIFORNIA) PW 581-21 (#802-02)
Reso 2005/139, 5/0
Recommended Action: Motion to adopt the resolution
- N.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 23, TRACT NO. 8525 (MERITAGE HOMES OF NORTHERN CALIFORNIA) PW 581-23 (#802-02)
Reso 2005/140, 5/0
Recommended Action: Motion to adopt the resolution
- O.** RESOLUTION APPROVING FEE PROPOSAL FROM GEORGE MEIRS AND ASSOCIATES FOR DESIGN SERVICES FOR THE REMODEL/EXPANSION OF THE COMMUNITY ROOM AT THE ANTIOCH POLICE FACILITY (PW 590-3) (#1301-01)
Reso 2005/141, 5/0
Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

7:30 P.M. PUBLIC HEARINGS

- 3.** APPEAL OF PLANNING COMMISSION DECISION REGARDING UP-05-9 CONVENIENCE STORE AT 611 EAST EIGHTEENTH STREET PREM SAGAR ARORA (UP-05-09) (#704-13) (Continued from 8/9, 9/13/05 and 10/25/05)
Con=t to 1/24/06 or 2/14/06, no further continuances will be granted
Recommended Action: Motion to tentatively uphold the Planning Commission=s decision and direct staff to return with written findings supporting this decision

PUBLIC HEARINGS B Continued

4. APPROVAL OF 2005 URBAN WATER MANAGEMENT PLAN UPDATE FOR EXISTING AND FUTURE DEMANDS FOR WATER TO THE YEAR 2030 (#1202-01)

Con=t to 1/10/06

Recommended Action: Motion to adopt the resolution

5. GERALD CHENEY REQUESTS A GENERAL PLAN AMENDMENT FROM NEIGHBORHOOD COMMERCIAL TO MEDIUM LOW DENSITY RESIDENTIAL AND A REZONE FROM C-1 (CONVENIENCE COMMERCIAL) TO R-6 (SINGLE-FAMILY MEDIUM LOW DENSITY RESIDENTIAL) FOR PROPERTY LOCATED ON WOODLAND DRIVE, APPROXIMATELY 160 FEET SOUTH OF EAST EIGHTEENTH STREET. (APN 068-514-027) GP-04-05, Z-04-05 (#202-04)

Reso 2005/142, 5/0

Recommended Action: Motion to adopt the resolution denying the request

Adjournment from Council to Agency Public Hearing

AGENCY PUBLIC HEARING

6. ANTIOCH DEVELOPMENT AGENCY IMPLEMENTATION PLAN 2005-2010 (#902-01)

Con=t to 1/10/06

Recommended Action: Motion to adopt the resolution approving the Implementation Plan for the Antioch Development Agency - 2004/2005-2009/2010

END OF PUBLIC HEARINGS

COUNCIL REGULAR AGENDA

7. UPDATE ON CHARACTER COUNTS PROGRAM (#1301-01)

Received

Recommended Action: Motion to receive and file

8. EAST COUNTY BASEBALL GROUP FUNDING OPTIONS (#1402-01)

Subcommittee con=t to work; meet w/ Youth Spts Complex

Recommended Action: Motion to direct staff as to Council=s use of remaining funds previously allocated to the East County Baseball Group

9. MEMORANDUM OF UNDERSTANDING FOR ALIGNMENT OF SAND CREEK ROAD AND LETTER OF ACCEPTANCE FOR MAGNET SCHOOL OFFSITE INFRASTRUCTURE (#1102-04)

Signatures to be completed by 12/15/05

Recommended Action: Motion to authorize the Mayor to sign the Memorandum of Understanding and direct staff to prepare and send a letter of acceptance

COUNCIL REGULAR AGENDA^BContinued

10. URGENCY ORDINANCE DECLARING AN INTERIM STUDY PERIOD FOR LAND USE ENTITLEMENTS WITHIN THE RIVERTOWN AREA (#701-05)

Ord 1065-C-S, 5/0

Recommended Action: Motion to adopt the urgency interim ordinance (4/5th vote required)

11. ORDINANCE ADDING ARTICLE 3 TO CHAPTER 10 OF TITLE 5 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH SOLICITATION OF MOTORISTS (#701-05)

to 1/10/06 for adoption, w/ changes

Recommended Action: A) Motion to introduce the ordinance by title only;

- B) Motion to introduce the ordinance adding Article 3 to Chapter 10 of Title 5 of the Antioch Municipal Code, dealing with solicitation of motorists

12. RESOLUTION CERTIFYING ELECTION RESULTS FOR THE NOVEMBER 8, 2005 STATEWIDE SPECIAL ELECTION (#702-02)

Reso 2005/143, 5/0

Recommended Action: Motion to adopt the resolution

13. NEXT STEPS CONCERNING THE IMPLEMENTATION OF MEASURE ^AK[@] (#202-02)

Recommended Action: A) Motion to direct City staff to work with LAFCO staff to prepare the various application materials and Resolution of Application for the annexation of the ^AHorse Valley[@] portion of the Roddy property, consistent with the Urban Limit Line as adopted by Measure K,

Approved

- B) Direct staff to retain a consultant to prepare the necessary environmental documentation for the annexation of the Horse Valley portion of the Roddy property,

Approved

- C) Direct City staff to coordinate with County staff utilizing the existing ^AMaster Tax Transfer Agreement[@] with the County (Attachment #1) as part of the annexation process for the Horse Valley portion of the Roddy property,

Approved

- D) Direct staff to forward the Measure K election results to the Contra Costa Transportation Authority (CCTA) as fully complying with the provision of the Sales Tax Extension (Measure J) which requires jurisdictions to obtain voter approval of an Urban Limit Line (ULL).

Approved, hand deliver to County

END OF COUNCIL REGULAR AGENDA

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT 10:10 pm.